



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

**REGULAR AGENDA
AND WORKSHOP AGENDA**

**THURSDAY, APRIL 9, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN CHAMBERS**

I. CALL TO ORDER

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

Village Administrator Operational Report

Aldermen Updates:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ / Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Fields and Alderman Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Report – Alderman McDougal
- Stagecoach / Wastewater Status Report – Alderman Dankert, Alderman Fields, Alderman McDougal, and Village Administrator Foutz

Monthly Reports (given at the first meeting each month):

- Police Department Report – Police Chief Jack Hensley
- Fire Department Report – Fire Chief Shane Berrier
- Chamber of Commerce and Tourism Bureau Report – Director Debbie Charbonneau

III. PROCLAMATIONS – n/a

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Alderman on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Alderman.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Alderman and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:

(A) Minutes, Regular Meeting, March 19, 2015

VI. REGULAR AGENDA

5. Presentation, discussion, and possible action on a variance to Ordinance 2013.08, Section 4.1G1(a) for the location of an accessory building located at 400 Hay Meadow Drive
6. Presentation, discussion, and possible action on reimbursement to volunteers for gas and maintenance for mowing of public areas in the amount of \$500.00

Public Hearings / Ordinances – none.

In accordance with the Rules of Procedure for Board of Aldermen Meetings, comments during Public Hearings should be addressed to the Board as a whole. In addition, comments should not be addressed to citizens or applicants attending the Meeting.

Miscellaneous – none.

VII. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

Workshop Agenda:

7. Discuss proposed Bell County Municipal Utility District #3, a proposed 1221.63 acre development along F.M. 2843
8. Discuss the Stagecoach wastewater treatment plant regarding:
 - Establishing a budget
 - Establishing user rates
 - Obtaining operator services
 - Effluent field, related contractual expenditures, and discharge alternatives
9. Discuss terms and conditions for voluntary annexation by the Salado Independent School District and other annexation initiatives

VIII. EXECUTIVE SESSION

10. Discuss personnel matters as authorized by Texas Government Code §551.074, Personnel Matters – Village Secretary's request for administrative leave and other related matters including unpaid leave, administrative leave with pay, authorized leave without pay, leave of absence, and paid leave during the first six months of employment.
11. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development

IX. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEMS

12. Consider action on a personnel matter as it relates to the Village Secretary's request for administrative leave and other related matters including unpaid leave, administrative leave with pay, authorized leave without pay, leave of absence, and paid leave during the first six months of employment.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:25 p.m., on Monday, April 6, 2015.



Acting Village Secretary

Removed from display: 4/10/15 @ 7:19pm